4991812/2021/INFRA-INC01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Lands - APIIC Ltd - Board of SPV constituted for NICDIT Krishnapatnam Industrial City Development Ltd. – Reconstitution of Board members - Amendment - Orders - Issued.

INDUSTRIES & COMMERCE (INFRA) DEPARTMENT

G.O.Ms.No.67 Dated:06.09.2021

Read the following:

1.G.O.Ms.No.20, Ind & Com (Infra) Dept, dt.23.03.2021.
2.From the VC&MD, APIIC Ltd., Single File No.APIIC-24024/6/2021-COMPANY SECRETARY WING, dt.13.08.2021.

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ORDER:

In the reference 1st read above, orders were issued re-structuring the SPV i.e, NICDIT Krishnapatnam Industrial City Development Ltd., to support for its full functioning and to designate Additional Commissioner (APICDA) as the Managing Director & CEO by re-constituting the Board as follows since, GoI's funding for project SPV is conditional with GoAP transferring 2,139.15 Acs of land for phase-I (start-up area) to the SPV:

Sl.No.	SPV Board Member	Position
1	Commissioner, APICDA	Chairman
2	MD/CEO of the SPV Concerned	Member Convener
3	Joint Collector, Revenue & Rythu Bharosa Concerned	Member
4	Superintending Engineer, R&B	Member
5	Superintending Engineer, Water Resources	Member
6	Superintending Engineer, TRANSCO	Member
7	Executive Engineer, AP PCB	Member
8	Technical Experts as Special Invitees (Not more than two)	Special Invitees
9	Any other officials as special invitees as per the requirement	Special Invitees

2. In his proposal 2nd read above, the VC&MD, APIIC Ltd., has requested Government to amend para 12 of G.O.Ms.No.20, Ind & Com (Infra) Dept, dt.23.03.2021 re-constituting the Board of Directors of "NICDIT Krishnapatnam Industrial City Development Limited" with the following Officers representing GoAP and APIIC stating that it will be prudent to have SPl CS to Govt & CIP, Ind & Com as the Chairman of the NICDIC Krishnapatnam Industrial City Dev Ltd., since the project is a prestigious one involving senior GOI/ NICDIT officials:

1	Special Chief Secretary to Govt., Industries & Commerce Dept., GoAP
2	VC&MD, APIIC Ltd.
3	Additional Commissioner, APICDA

3. After, careful examination of the proposal Government hereby amend para 12 of G.O.Ms.No.20, Ind & Com (Infra) Dept, dt.23.03.2021 and re-constitute the Board members of the NICDIT Krishnapatnam Industrial City Development Ltd., as follows:

Sl. No.	**SPV Board Member**	**Position**
1.	Special Chief Secretary to Govt., Industries & Commerce Dept., GoAP	Chairman
2.	VC&MD, APIIC	Managing Director
3.	Additional Commission, APICDA	Director
4.	Nominated Member by NICDIT	Director
5.	Nominated Member by NICDIT	Director
6.	Nominated Member by NICDIT	Director
7.	Nominated Independent Director	Independent Director
8.	Nominated Independent Director	Independent Director
9.	Any other special invitees as per the requirement as decided by the Board of KrisCity	Special Invitees

(P.T.O.)

4. The Vice Chairman & Managing Director, A.P. Industrial Infrastructure Corporation Limited (APIIC) and the Director of Industries, A.P., Vijayawada shall take further necessary action in the matter, accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

R.KARIKAL VALAVEN
SPECIAL CHIEF SECRETARY TO GOVERNMNET & CIP

To
The Vice Chairman & Managing Director, A.P. Industrial Infrastructure Corporation Limited, APIIC Tower, 9th to 11th Floors, Plot No.CFC-1, IT Park, Mangalagiri, Guntur District, A.P. – 522 503.
The Director of Industries, A.P., Muthyalampadu, Vijayawada.
Copy to:
The Additional Commissioner, APICDA.
The CEO & MD, National Industrial Corridor Development Corporation Ltd., (NICDC), 8th Floor, Tower.I, 124, Jeevan Bharti Building, Parliament Street, Connaught Place, New Delhi.
The P.S. to Minister (I&C, IT, SD & Trg.).
The P.S. to Chief Secretary to Govt., A.P. Secretariat, Velagapudi.
The P.S. to Secretary to C.M.
The P.S to Spl. Chief Secy to Govt & CIP, Ind & Com Dept., A.P. Secretariat, Velagapudi.
SC/SF.

//FORWARDED : : BY ORDER//

SECTION OFFICER